

**FINANCE COMMITTEE MEETING MINUTES  
OCTOBER 17, 2017**

**SIGN IN**

**RON SIMPSON  
DAN MCDOWELL  
BRIAN KONZEN  
JUDY WHITAKER  
BILL DAVIS  
BOB PICKERELL**

**PAUL JACKSTADT  
TIM ELLIOTT  
ED HAGNAUER  
DON THOMPSON  
WALMER SCHMIDTKE  
GERALD WILLIAMS**

**Alderman Simpson called the Finance Committee Meeting to order.**

**Simpson turned the meeting over to Mayor Hagnauer.**

**Mayor explained the TIF the hospital; \$90,000.00 would be for sidewalks and other improvements.**

**Motion by Simpson, second by Elliott to approve the TIF for the hospital. All Voted Yes.  
Motion Carried.**

**Simpson turned meeting over to Comptroller Oney.**

**Oney explained the bonds for the Police & Fire Pension Funds.**

**Simpson stated that next is a Resolution authorizing the office of the Treasurer to compromise a sewer bill and turned over Treasurer Valle.**

**Valle stated that this man bought the property and has rehabbed it and would like the city to waive the liens from the previous owner.**

**Simpson stated that he has put money into the property and brought it up to code.**

**Motion by Simpson, second by Elliott to approve a Resolution authorizing the office of the Treasurer to compromise and waive claims of the City, regarding delinquent sewer bills for 1952 Joy Ave. All Voted Yes. Motion Carried.**

**Motion by Simpson, second by Jackstadt to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest  
Judy Whitaker  
City Clerk**